

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054402

FILED
Apr 24, 2012
Secretary of State

Entity Name: ROSE IMPORT EXPORT, L.L.C.

Current Principal Place of Business:

14222 NE 4TH AVE.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14222 NE 4TH AVE.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 45-2384127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ESTHER
14222 NE 4TH AVE.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

THELEMAQUE, ROSE MARIE
14222 NE 4TH AVE.
MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSE MARIE THELEMAQUE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSEPH, ESTHER
Address: 14222 NE 4TH AVE.
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSE MARIE THELEMAQUE

CEO

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date